

HON. SUSAN D. WIGENTON
UNITED STATES MAGISTRATE JUDGE

TAPE# CR L/04

Mag/Cr. # 04-7157

USA v. Sanila Diaz

Date: 11/15/04

T. USC / APPEAR: _____

COMPLT / INFORMA. Filed _____ ORD. OF RELEASE _____

WARR. ISSUED _____ SURETY _____

DEFT. ARRESTED _____ 3RD. PARTY CUSTOD. _____
RULE 40 _____

FINANC. AFFIDAVIT _____ DEFT. REMANDED _____

ORD APPOINTING FPD _____ VIOL OF SUPV. REL _____

CJA APPOINTMENT _____

INTERPRETER SWORN _____ VIOL OF PROB. _____

_____ REVOCATION HRG _____

INITIAL APPEAR _____ CONSENT TO MAG _____

BAIL SET _____ BAIL DENIED _____ PLEA: _____ GUILTY _____ N.G.

PRE LIM WAIVED _____ SET _____ TRIAL SET FOR _____

APPEAR BOND _____ Co Signer _____ SENTENCE SET FOR _____

AUSA Philip Segura DEFENSE Lorraine Louie Lyfo

Cr. Tape # CR L/04

Def appeared on motion for bail modification
Motion for bail is dealt with this present time
Defendant will remain the Order